

Bay Area Air Quality Management District
939 Ellis Street
San Francisco, California 94109
(415) 749-5073

APPROVED MINUTES

Summary of Board of Directors
Mobile Source Committee Meeting
Thursday, March 28, 2013

1. Call to Order – Roll Call

Director John Avalos called the meeting to order at 9:39 a.m.

Present: Chairperson Scott Haggerty; and Directors John Avalos, Tom Bates, David Hudson and Nate Miley.

Absent: Vice Chairperson Mary Piepho; and Directors Carole Groom, Carol Klatt and Liz Kniss.

Also Present: None.

2. Public Comment Period: None.

3. Update on the Regional Bicycle Share Pilot Project (out-of-order)

Damien Breen, Director of Strategic Incentives, introduced Patrick Wenzinger, Administrative Analyst of Strategic Incentives, who gave the staff presentation Update on the Bicycle Share Pilot Program, including overview, central concepts of bicycle sharing, bicycle and station specifications, pilot project background, goals and objectives, milestones and timeline, bike share agreement, safety measures, estimated costs and next steps.

NOTED PRESENT: Director Miley was noted present at 9:44 a.m.

NOTED PRESENT: Director Haggerty was noted present at 9:45 a.m.

Director Avalos asked, regarding slide 7, Milestones and Timeline, for an explanation of the delay in launching the pilot project, which question was answered by Mr. Breen.

Chairperson Haggerty said the delay was unacceptable.

Director Bates said the launch could have moved faster but is now set for August 2013 and asked how staff intends to address increases in the size of the fleet, which question Mr. Breen deferred answering until later in the presentation.

Chairperson Haggerty asked when the pilot will be extended to the East Bay, which question Mr. Breen deferred answering until later in the presentation.

Mr. Wenzinger continued the presentation and introduced Brett Hondorp, Principal, Alta Bicycle Share, Inc.

Mr. Breen added, regarding slide 10, Estimated Costs for 100 Bikes and 10 Stations, that the cost of expansion may be adjusted as the pilot rolls out.

Mr. Wenzinger concluded the presentation.

Committee Comments:

Chairperson Haggerty asked when the pilot will be extended to the East Bay, which question was answered by Mr. Breen.

Chairperson Haggerty inquired about the identity of the major stakeholders and the state of meetings with potential sponsors, which information was provided by Karen Schkolnick, Air Quality Program Manager of Strategic Incentives, and Mr. Breen. Director Haggerty encouraged staff to contact the Alameda County Transportation Commission as a potential sponsor and asked if Clipper Card would be a payment option for users, which question was answered by Mr. Breen.

Director Hudson asked if there had been contact with the East Bay Regional Park District.

Director Bates said the City of Berkeley has looked at something similar in the past and launching a project of this sort is a very complicated process; urged a commitment by the Air District beyond the pilot phase because systems such as this are known to take as much as five years to establish user confidence; and asked about advertisement placement, which question was answered by Ms. Schkolnick.

Director Bates asked if the rental costs will be payable with the Clipper Card and if staff are budgeting to sustain the project in the coming years, which questions were answered by Ms. Schkolnick and Mr. Breen.

Chairperson Haggerty said this project must be funded. Jean Roggenkamp, Deputy Air Pollution Control Officer, asked for assistance from the Board directors with the Air District's related proposal to the Metropolitan Transportation Commission that is currently in development.

Director Avalos asked about the impact of the regional system on individual city projects and whether the City and County of San Francisco has contributed funds to the Air District project, which questions were partially answered by Mr. Breen.

Mr. Fournier introduced Heath Maddox, Bike Share Manager, San Francisco Municipal Transportation Agency (SFMTA), who addressed the Committee regarding program expansion options, the SFMTA position on participation in this project versus the development of a separate one, and funding of the project by the SFMTA.

Public Comments: None.

Committee Action: None; informational only.

4. Approval of Minutes of February 21, 2013

Committee Comments: None.

Public Comments: None.

Committee Action: Director Bates made a motion to approve the Minutes of February 21, 2013; Director Avalos seconded; and the motion carried unanimously.

5. Projects with Proposed Grant Awards Over \$100,000

Mr. Breen introduced Adam Shapiro, Administrative Analyst of Strategic Incentives, who gave the staff presentation Carl Moyer Program (CMP) Projects with Proposed Grant Awards over \$100,000, including a brief overview of the CMP and Mobile Source Incentive Fund (MSIF) to date, a detail of the CMP/MSIF and Voucher Incentive Program funds awarded as of March 12, 2013, and recommendations.

Committee Comments:

Director Bates asked about the cost of the individual pieces of equipment being replaced, which questions were answered by Mr. Shapiro.

Public Comments: None.

Committee Action:

Director Bates made a motion, seconded by Director Hudson, to recommend the Board of Directors:

1. Approve CMP projects with proposed grant awards over \$100,000; and
2. Authorize the Executive Officer/Air Pollution Control Officer (APCO) to enter into agreements for the recommended projects.

Director Hudson noted the cost-effectiveness of projects related to tug boats and asked if there were any similar opportunities in Alameda County, which question was answered by Mr. Breen.

The motion carried unanimously.

6. Participation in California Goods Movement Bond Program (I-Bond) Year 4

Mr. Breen introduced Anthony Fournier, Grants Manager of Strategic Incentives, who gave the staff presentation Participation in Year 4 of the I-Bond, including overview and background, a

detailing of I-Bond Year 4 eligible categories and California Air Resources Board (ARB) priorities, the I-Bond Year 4 Schedule and Application figures, and recommendations.

Mr. Breen added, regarding slide 7, I-Bond Year 4 Schedule, that the allocation of funding to the Air District is not guaranteed, nor are the bond sales.

Mr. Fournier concluded the presentation.

Committee Comments: None.

Public Comments: None.

Committee Action:

Director Hudson made a motion, seconded by Director Avalos to recommend the Board of Directors:

1. Adopt a resolution in support of the Air District's application for I-Bond funding;
2. Authorize the Executive Officer/APCO to enter into agreements with the ARB related to the acceptance of I-Bond funding; and
3. Authorize the Executive Officer/APCO to enter into agreements with eligible applicants for projects ranked and approved by the ARB.

Director Bates asked about the reductions in fine particulate matter levels achieved through this program, which questions were answered by Messrs. Fournier and Breen. Director Bates noted the importance of relaying the achievement to the public.

Director Bates asked if a focus on locomotive engines is advisable, about the timelines imposed on the same by federal standards, and about the flexibility afforded the Air District for moving funds between categories if and when received, which questions were answered by Mr. Breen.

The motion carried unanimously.

7. **Committee Member Comments/Other Business:** None.
8. **Time and Place of Next Meeting:** Thursday, April 25, 2013, at Bay Area Air Quality Management District Office, 939 Ellis Street, San Francisco, CA 94109 at 9:30 a.m.
9. **Adjournment:** The meeting adjourned at 10:31 a.m.

151 Sean Gallagher

Sean Gallagher
Clerk of the Boards